#### **MINUTES**

## **Government & Public Sector Lawyers Section**

## Thursday, January 3, 2019 • Noon • ISB Law Center, 525 West Jefferson, Boise

### I. Call to Order, Introductions

Chairperson Greg LeDonne called the meeting to order at 12:00 p.m.

#### II. Minutes of December 6, 2018 meeting

Adam Dingeldein moved that the minutes of the December 6, 2018 meeting be adopted. Rebekah Cude seconded the motion. Vote in favor of the motion was unanimous.

## **III. Financial Update**

Secretary/Treasurer Adam Dingeldein and Greg LeDonne offered that no new financial info had been sent out. However, the proposed 2019 budget was discussed in some detail below.

# IV. Attorneys for Civic Education (ACE) Update

Rebekah Cude presented an update from ACE consisting of the following information: Idaho Women Lawyers selected ACE as for their annual Innovator Award. The award will be presented at the IWL Gala. Tickets should be available soon.

#### **VI. New Business**

- 1. Announcements Greg LeDonne Happy Holidays and Happy New Year
- 2. Discussion of 2019 Section Budget Greg LeDonne An overview of the proposed Section budget was presented. Greg fleshed out some of the specifics related to ACE grant money being carried by the Section. Overall the budget is conservative and in line with historical trends. A motion to adopt the proposed budget was made by Emily MacMaster. Angela Kaufmann seconded. Vote in favor of the motion was unanimous.

## VIII. Adjourn

Rebekah Cude moved to adjourn the meeting. Charles Wadams seconded the motion. Vote in favor of the motion was unanimous.